

**TIPPECANOE COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION NO. 2015-04-CM**

***RESOLUTION MODIFYING THE TIPPECANOE COUNTY ECONOMIC  
DEVELOPMENT INCOME TAX CAPITAL IMPROVEMENT PLAN***

**Adding New Projects**

Number 82 - Memorial Island Project	Number 85 - Parking Garage Equipment
Number 83 - Bicentennial	Number 86 - P25 Project
Number 84 - Jail Cell Project	Number 87 - Bridge Infrastructure Improvements

**Providing Additional Funding for Existing Projects:**

Number 3, 4, 6, 7, 10, 19, 20, 24, 38, 40, 46, 49, 50, 51, 58, 66, 69, 77, 80, 81

**AMENDMENT NO. 56**

**WHEREAS**, authority has been granted by IC 6-3.5-7-15 to The Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989; and

**WHEREAS**, The Board of Commissioners of the County of Tippecanoe adopted Resolution 90-03-CM establishing an Economic Development Income Tax Capital Improvement Plan on the 7th day of May, 1990 and said Capital Improvement Plan was amended on the 11th day of June, 1990, pursuant to Resolution 90-07 CM; subsequently amended on August 5, 1991, pursuant to Resolution 91-12-CM and again amended on November 9, 1994, pursuant to Resolution 94-14-CM, and again amended on April 1, 1996, pursuant to Resolution No. 96-05-CM, again amended on July 26, 1996, pursuant to Resolution No. 96-09-CM, again amended on February 3, 1997, pursuant to Resolution No. 97-6; and again amended on March 31, 1997, pursuant to Resolution No. 97-19-CM; and again amended on January 20, 1998, pursuant to Resolution No. 98-08-CM; and again amended on May 4, 1998 pursuant to Resolution No. 98-22-CM; and modified and ratified on May 18, 1998 pursuant to Resolution No. 98-26-CM; and again amended on July 20, 1998 pursuant to Resolution No. 98-34-CM; and again amended October 5, 1998 pursuant to Resolution No. 98-42-CM, and again amended on November 2, 1998, pursuant to Resolution No. 98-46-CM, and again amended on March 1, 1999 pursuant to Resolution No. 99-13-CM, and again amended on April 8, 1999 pursuant to Resolution No. 99-19-CM as Modified and Ratified on April 19, 1999 pursuant to Resolution No. 99-22-CM; and again amended on May 3rd, 1999, pursuant to Resolution No. 99-18-CM; and again amended on October 4, 1999, pursuant to Resolution No. 99-30-CM; and again

amended on February 7, 2000, pursuant to Resolution 2000-08-CM; and again amended on April 3, 2000, pursuant to Resolution 2000-16-CM as Modified and Ratified on April 17, 2000 pursuant to Resolution No. 2000-22-CM; and again amended on May 3, 2000 pursuant to Resolution 2000-25-CM; and again amended on June 5, 2000 pursuant to Resolution No. 2000-29-CM; and again amended and re-adopted as amended on February 20, 2001 pursuant to Resolution 2001-06-CM; and again amended and re-adopted as amended on April 2, 2001 pursuant to Resolution 2001-15-CM; and again amended and re-adopted as amended on July 16, 2001 pursuant to resolution 2001-32-CM; and again amended and readopted as amended on September 5, 2001 pursuant to Resolution 2001-41-CM; and again amended and readopted as amended on November 7, 2001 pursuant to Resolution 2001-48-CM; and again amended and readopted as amended on December 3, 2001 pursuant to Resolution 2001-52-CM; and again amended and readopted as amended on March 18, 2002 pursuant to Resolution 2002-06-CM; and again amended and readopted as amended on May 20, 2002 pursuant to Resolution 2002-20-CM; and again amended and readopted as amended on September 4, 2002 pursuant to Resolution 2002-28-CM; and again amended and readopted as amended on January 22, 2003 pursuant to Resolution 2003-06-CM; and again amended and readopted as amended on February 18, 2004 pursuant to Resolution 2004-07-CM; and again amended and readopted as amended on February 7, 2005 pursuant to Resolution 2005-05-CM; and again amended and readopted as amended on March 31, 2005 pursuant to Resolution 2005-14-CM; and again amended and readopted on January 3, 2006 pursuant to Resolution 2006-05-CM; and again amended and readopted on April 17, 2006 pursuant to Resolution 2006-12-CM; and again amended and re-adopted on February 20, 2007 pursuant to Resolution 2007-03-CM; and again amended and readopted on January 7, 2008 pursuant to Resolution 2008-05-CM; and again amended and readopted on April 7, 2008 pursuant to Resolution 2008-20-CM; and again amended and readopted on July 7, 2008 pursuant to Resolution 2008- 24-CM; and again amended and readopted on August 4, 2008 pursuant to Resolution 2008- 31-CM; and again amended and readopted on October 20, 2008 pursuant to Resolution 2008- 40-CM; and again amended and readopted on October 20, 2008 pursuant to Resolution 2008-40-CM; and again amended and readopted on June 15, 2009 pursuant to Resolution 2009-190-CM; and again amended and readopted on November 1, 2010 pursuant to Resolution 2010-21-CM; and again amended and readopted on February 7, 2011 pursuant to Resolution 2010-05-CM; and again amended and readopted on December 5, 2011 pursuant to Resolution 2011-44-CM; and again amended and readopted on February 6, 2012 pursuant to Resolution 2012-11-CM; and again amended and readopted on May 6, 2013 pursuant to Resolution 2013-14-CM; and again amended and readopted on February 3, 2014 pursuant to Resolution 2014-7-CM; and

**WHEREAS**, said Capital Improvement Plan has, from time to time, been modified, as set forth above, consistent with the Capital Improvement needs of Tippecanoe County; and

**WHEREAS**, the Board of Commissioners has determined that a new Project No. 82 should be added to the Capital Improvement Plan to provide funding for the renovation of Memorial Island in Columbian Park; and

**WHEREAS**, the Board of Commissioners has determined that a new Project No. 83 should

be added to the Capital Improvement Plan to provide funding for a bicentennial celebration commemorating the 200th anniversary of Indiana's admission as a state; and

**WHEREAS**, the Board of Commissioners has determined that a new Project No. 84 should be added to the Capital Improvement Plan to provide funding for present and future repair and/or replacement of cells at the Tippecanoe County Jail; and

**WHEREAS**, the Board of Commissioners has determined that a new Project No. 85 should be added to the Capital Improvement Plan to provide funding for replacement of the entry and exit equipment for the Tippecanoe County parking garage; and

**WHEREAS**, the Board of Commissioners has determined that a new Project No. 86 should be added to the Capital Improvement Plan to provide funding for upgrading and converting emergency radios to the P25 standard; and

**WHEREAS**, the Board of Commissioners has determined that a new Project No. 87 should be added to the Capital Improvement Plan to provide funding for bridge infrastructure and improvements in Tippecanoe County; and

**WHEREAS**, the Board of Commissioners desires to re-adopt the Capital Improvement Plan, as so amended;

**NOW THEREFORE, BE IT RESOLVED**, that there is added to the Capital Improvement Plan Projects 82, 83, 84, 85, 86, and 87, reading as follows:

## **PROJECT NUMBER EIGHTY-TWO (82)**

### **MEMORIAL ISLAND PROJECT**

#### Identification and General Description of Project

This project will provide present and future funding for the renovation of Memorial Island located in Columbia Park. The project includes refurbishing existing memorials and making structural improvements to the Loeb Fountain, Memorial Bridge, "Duck" Island, the Amphitheater and Northeast entrance. Lighting upgrades, permanent sound system, and shade structures may also be part of the renovation.

#### Estimated Total Project Cost

The estimated total cost of the Memorial Island project is unknown at this time. Tippecanoe County has agreed to provide a maximum of \$200,000 over the fiscal year 2015 to assist with the project.

Identification of All Sources of Funds for Project

Tippecanoe County will grant an amount not to exceed \$200,000 to fund the Memorial Island Project during the fiscal year 2015 from EDIT revenues.

Planning, Development, and Construction schedule for the project

The project is expected to continue annually to the extent of available funds.

**PROJECT NUMBER EIGHTY-THREE (83)**

**BICENNENTIAL**

Identification and General Description of Project

The State of Indiana became a state in 1816. In 2016, Indiana will celebrate its bicentennial. Each county in Indiana will have a bicentennial celebration. This project will provide present and future funding for a Bicentennial celebration to be held in Tippecanoe in 2016.

Estimated Total Project Cost

The estimated total cost of the Bicentennial celebration is unknown at this time. Tippecanoe County has agreed to provide a maximum of \$10,000 over the fiscal year 2015 to assist with the celebration.

Identification of All Sources of Funds for Project

Tippecanoe County will grant an amount not to exceed \$10,000 to fund the Bicentennial celebration during the fiscal year 2015 from EDIT revenues.

Planning, Development, and Construction schedule for the project

The project is expected to continue annually to the extent of available funds.

**PROJECT NUMBER EIGHTY-FOUR (84)**

**JAIL CELL PROJECT**

Identification and General Description of Project

This project will provide present and future funding for repair and/or replacement of jail cells at the Tippecanoe County Jail.

Estimated Total Project Cost

The estimated total cost of the Jail Cell project is unknown at this time. Tippecanoe County has agreed to provide a maximum of \$1,000,000 over the fiscal year 2015 to assist with the project.

Identification of All Sources of Funds for Project

Tippecanoe County will grant an amount not to exceed \$1,000,000 to fund the Jail Cell Project during the fiscal year 2015 from EDIT revenues.

Planning, Development, and Construction schedule for the project

The project is expected to continue annually to the extent of available funds.

**PROJECT NUMBER EIGHTY-FIVE (85)  
PARKING GARAGE EQUIPMENT PROJECT**

Identification and General Description of Project

This project will provide present and future funding for replacement of the entry and exit equipment for the Tippecanoe County parking garage.

Estimated Total Project Cost

The estimated total cost of the parking garage equipment is \$100,000. Tippecanoe County has agreed to provide a maximum of \$100,000 over the fiscal year 2015 to assist with the project.

Identification of All Sources of Funds for Project

Tippecanoe County will grant an amount not to exceed \$100,000 to fund the parking garage equipment project during the fiscal year 2015 from EDIT revenues.

Planning, Development, and Construction schedule for the project

The project should be completed in 2015.

**PROJECT NUMBER EIGHTY-SIX (86)**

**P25 PROJECT**

Identification and General Description of Project

This project will provide present and future funding for the purchasing/upgrading of emergency radios to P25 digital radios. The P25 digital radio is becoming the national platform for emergency communication. P25 digital radios will allow federal, state/province and local safety agencies in North America to communicate with other agencies and mutual aid response teams in

emergencies.

#### Estimated Total Project Cost

The estimated total cost of the P25 Project is unknown at this time, Tippecanoe County has agreed to provide a maximum of \$72,000 over the fiscal year 2015 to assist with the project.

#### Identification of All Sources of Funds for Project

Tippecanoe County will grant an amount not to exceed \$72,000 to fund P25 Project during the fiscal year 2015 from EDIT revenues.

#### Planning, Development, and Construction schedule for the project

The project is expected to continue annually to the extent of available funds.

### **PROJECT NUMBER EIGHTY-SEVEN (87) TIPPECANOE COUNTY BRIDGE INFRASTRUCTURE AND IMPROVEMENTS**

#### Identification and General Description of Project

This project will provide present and future funding for building, maintaining and repairing Tippecanoe County highway infrastructure and improvements as a supplement to other sources of revenue for such projects. Projects may include construction of new bridges and bridge approaches, resurfacing of bridges, installation of guardrail, landscaping, improvements to side ditches, signage, pavement markings.

#### Estimated Total Project Cost

The estimated total cost of the Bridge Infrastructure and Improvements is unknown at this time. Tippecanoe County has agreed to provide a maximum of \$1,000,000 over the fiscal year 2015 to assist with the project.

#### Identification of All Sources of Funds for Project

Tippecanoe County will grant an amount not to exceed \$1,000,000 to fund Bridge Infrastructure and Improvements during the fiscal year 2015 from EDIT revenues.

#### Planning, Development, and Construction schedule for the project

The project is expected to continue annually to the extent of available funds.

**BE IT FURTHER RESOLVED**, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby confirms its findings that the development and implementation of the following previously established Projects be and the same are hereby approved and identified as a projects for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1; and that additional funding for each such Project be provided in the year 2015 in the following amounts:

<u>Name</u>	<u>Project Number</u>	<u>Amount</u>
Corner Markers	#3	248,301
Ambulances	#4	100,000
Graphical Information System (GIS)	#6	226,634
Warning Sirens (Emergency Management)	#7	20,000
Information Technology Hardware and Software	#10	1,062,556
L-WL EDC (formerly Greater Lafayette Progress, Inc.	#19	100,000
General Drain Improvements/Stormwater Assessment	#20	1,000,000
Parking Garage	#24	511,200
Grant Coordinator	#38	68,544
Grant Contingency Fund	#40	10,000
Economic Development Professional Services	#46	321,500
Wabash River Corridor Enhancement Enabling Funds	#49	30,000
Economic Development Travel & Training	#50	7,500

County Employee Training Certification	#51	5,000
Cary Home Improvements	#58	500,000
Emergency Management Storage Facilities	#66	1,250,000
Highway Infrastructure Improvements	#69	1,000,000
Riggs Community Healthcare Clinic	#77	33,000
Vehicle Purchasing	#80	210,000
Intersection Connection	#81	200,000
Memorial Island	#82	200,000
Bicentennial	#83	10,000
Jail Cell	#84	1,000,000
Parking Garage Equipment	#85	100,000
P25	#86	92,500
Bridge Infrastructure Improvements	#87	1,000,000

**BE IT FURTHER RESOLVED**, that in all other respects, the Capital Improvement Plan of the Tippecanoe County Economic Income Tax shall be ratified, confirmed, and re-adopted to include the following completed and continuing Projects:

**SUMMARY**

<u>Description</u>	<u>Project</u>	<u>Amendment Number</u>	<u>Status</u>
Jail Lease	#1	#3	Completed
Courthouse Renovation	#2	#3	Completed
Corner Markers	#3	#3, 33	Continuing

Ambulances	#4	#3, 33, 46	Continuing
Sheriff's Radios	#5	#3, 33	Continuing
Graphical Information System (GIS)	#6	#3, 33	Continuing
Warning Sirens (Emergency Management)	#7	#3, 33	Continuing
Community Health Clinic Construction	#8	#4	Completed
Jail Computer System	#9	#5	Continuing
Information Technology Hardware and Software	#10	#5, 27, 32, 46	Continuing
Bird Control System	#11	#5	Discontinued
[Omitted]	#12		
Highway Improvements 1997	#13	#10	Completed
Park Board Land Acquisition Grant Funds Transfer -1998	#14	#11	Completed
Highway Improvements 1998	#15	#12	Completed
Tippecanoe County Work Release Facility	#16	#13	Completed
Park Board Land Acquisition	#17	#14	Completed
BENCYN Grant Funding	#18	#15	Completed
L-WL EDC (formerly Greater Lafayette Progress, Inc.)	#19	#16, 33	Continuing
General Drain Improvements / Phase II Stormwater Plan	#20	#20 (should be #17), 54	Continuing
Highway Improvements - 1999	#21	#21 (should be #18)	Completed
Treasurer's Accounting Software	#22	#22 (should be #19)	Continuing
Tippecanoe Superior Ct. #6	#23	#23	Completed

Tippecanoe County Parking Garage	#24	#23	Continuing
Tippecanoe County Morgue	#25	#23	Completed
County Court I Filing System	#26	#23	Completed
Hoosier Heartland Corridor Project	#27	#24, 33	Continuing
Add'l funding for Project 24 - Parking Garage	No New Project #	#25	Continuing
Add'l funding for Project 20 - General Drain / Stormwater Assessment	No New Project #	#26	Continuing
VISION 2020 - Greater Lafayette Progress, Inc.	#28	#27, 33	Completed
Add'l funding for Projects 4, 7, 10, 19, 27	No New Project #	#27	Completed
Architectural Fees - Jail Expansion	#29	#27	Completed
Financial/Human Resources Software (PARIS)	#30	#27, 33	Continuing
Construction Management Fees - Jail Expansion	#31	#28	Completed
Add'l Project 10 Courthouse Computer Funds	No New Project #	#29	Completed
Construction Funds - Jail Expansion	#32	#30	Completed
Add'l Project 20 Stormwater Assessment Funds	No New Project #	#31	Completed
Telecommunications Infrastructure Needs Assessment	#33	#32	Continuing
NPDES Phase II Stormwater Management System	#34	#33	Continuing
Highway Improvements - 2002	#35	#33	Completed
Greater Lafayette Community Development Corporation	#36	#34	Continuing
Lauramie Township Regional Sewer District	#37	#35	Completed

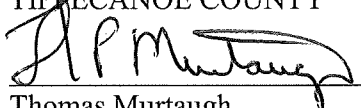
Grant Coordinator	#38	#36	Continuing
Wabash River Parkway Commission	#39	#36	Continuing
Grant Contingency Fund	#40	#36	Continuing
Highway Improvements - 2003	#41	#36	Completed
Juvenile Justice Facility	#42	#36, 47	Discontinued
Economic Development Incentives Fund	#43	#36	Continuing
Water Quality Educator	#44	#37	Transferred to County Fund 247
Economic Development Travel & training	#45	#37	Continuing
Economic Development Professional Services	#46	#37	Continuing
Highway Infrastructure Improvements - 2004	#47	#37	Completed
Regional Sewer District Enabling Funds	#48	#38	Continuing
Wabash River Corridor Enhancement Enabling Funds	#49	#39	Continuing
Economic Development Travel & Training	#50	#40	Continuing
County Employee Training and Certification	#51	#40	Continuing
Leadership Lafayette Class Sponsorship	#52	#40	Discontinued
Self-insured Liability Fund	#53	#40	Continuing
Environmental Services Response Fund	#54	#40	Continuing
Document Management Systems	#55	#41	Continuing
HVAC Repair & Maintenance	#56	#43, 46, 50	Continuing
VOIP Phone System	#57	#44	Continuing
Cary Home Improvements	#58	#44	Continuing

Public Safety Network Upgrade	#59	#45	Continuing
Community Corrections Exterior Repair and Renovation	#60	#46	Completed
Community Corrections Generator	#61	#46	Completed
Highway Garage Improvements	#62	#48	Completed
Fairgrounds Improvements-Expo Hall	#63	#48	Continuing
Staff Vehicle Maintenance Fund	#64	#50	Continuing
Professional Services for the 2012 General Reassessment	#65	#50	Continuing
Emergency Management Equipment Storage Facilities	#66	#50	Continuing
Fiber Optic and Communications Infrastructure	#67	#50	Continuing
Employee Wellness Center	#68	#50	Completed
Highway Infrastructure Improvements	#69	#51	Continuing
Courthouse Window Restoration	#70	#51	Continuing
Household Hazardous Waste and Recycling Facility Improvement and Operation	#71	#52	Continuing
Courthouse Limestone Repair and Maintenance	#72	#53	Completed
Land Acquisition Fund	#73	#53	Continuing
Public Safety Radio Frequency Re-banding	#74	#53	Continuing
Annual Highway Infrastructure Improvements	#75	#53	Completed
E911 Communication System Lease	#76	#53	Continuing
Riggs Community Health Clinic Expansion	#77	#54	Continuing
Paving and Repair of Tippecanoe County Parking Facilities	#78	#54	Continuing

Americans with Disabilities Act (ADA) Compliance Fund	#79	#54	Continuing
Tippecanoe County Vehicle Purchasing	#80	#54	Continuing
Intersection Connection	#81	#55	Continuing
Memorial Island	#82	#56	Continuing
Bicentennial	#83	#56	Continuing
Jail Cell	#84	#56	Continuing
Parking Garage Equipment	#85	#56	Continuing
P25	#86	#56	Continuing
Bridge Infrastructure Improvements	#87	#56	Continuing

Duly adopted this \_\_\_\_ day of January, 2015.

BOARD OF COMMISSIONERS OF  
TIPPECANOE COUNTY



Thomas Murtaugh

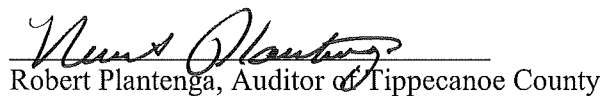


David Byers



Tracy Brown

ATTEST:

  
Robert Plantenga, Auditor of Tippecanoe County

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